

**PROCEEDINGS OF THE BOARD OF THE COMMISSIONERS**

**MEAGHER COUNTY, MONTANA**

**Tuesday**

August 20<sup>th</sup>, 2024

8:30 a.m. – 10:30 a.m.

Met in Commissioner's Chambers

**Meeting Called to Order:**

Chair Brewer called the meeting to order at 8:30 a.m.

**Commissioners Present:**

Chair Rod Brewer, Vice-Chairman Ben Hurwitz and Commissioner Errol Galt were present for the meeting.

**Claims Review / Minutes Review:**

**ACTION #1**

Commissioner Hurwitz moved to approve the minutes from August 13<sup>th</sup>, 2024. Commissioner Galt seconded the motion. A vote was taken and minutes were approved.

**Monthly Library Report – Rachel Wahlstrom**

Library Co-Director Rachel Wahlstrom and Chief Finance Officer Dayna Ogle entered the chambers at 9:00 a.m.

Wahlstrom informed the Commissioners how the last week of the Summer Reading Program went. Wahlstrom explained that there were approximately 60 Children in attendance. Zoo Montana came to the library with snakes and Giant African Centipedes. This was put on by friends of the library. The children really enjoyed this event. Wahlstrom stated the library is now gearing up for story time.

Wahlstrom stated the flagpole at the library is broken. Musselshell Construction stated they will install the pole free of charge when the library purchases the pole they want.

Wahlstrom, Ogle and the Commissioners discussed library budget. Wahlstrom will return with library board member Glenda Ritchie on September 3<sup>rd</sup>, 2024 to continue budget discussions.

**Monthly Treasurer Report – Maura Kusek**

Treasurer Maura Kusek entered the chambers at 9:30 a.m.

Kusek presented the Commissioners with the July Treasurers Report for signature.

**Budget Workshop – Dayna Ogle**

Chief Finance Officer Dayna Ogle entered the chambers at 9:45 a.m.

Ogle and the Commissioners worked on the budget. The Preliminary Budget Hearing will be held on Tuesday September 3<sup>rd</sup>, 2024.

**Claims Approved:**

Commissioners were presented with Claim Check #61688 through Check #61789 totaling \$97,039.51 and electronic check #99841 through electronic check # -99841 totaling \$ 439.63. All Checks were signed as presented.



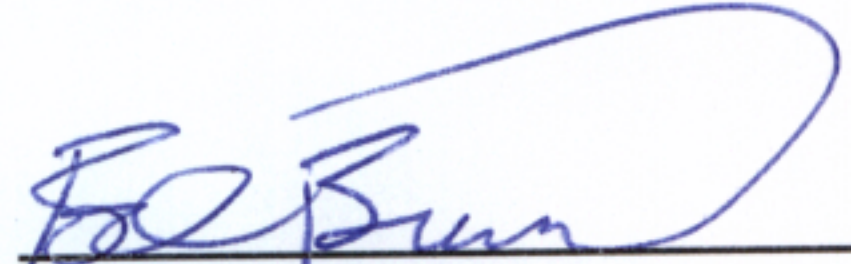
**Meeting Adjourned:**

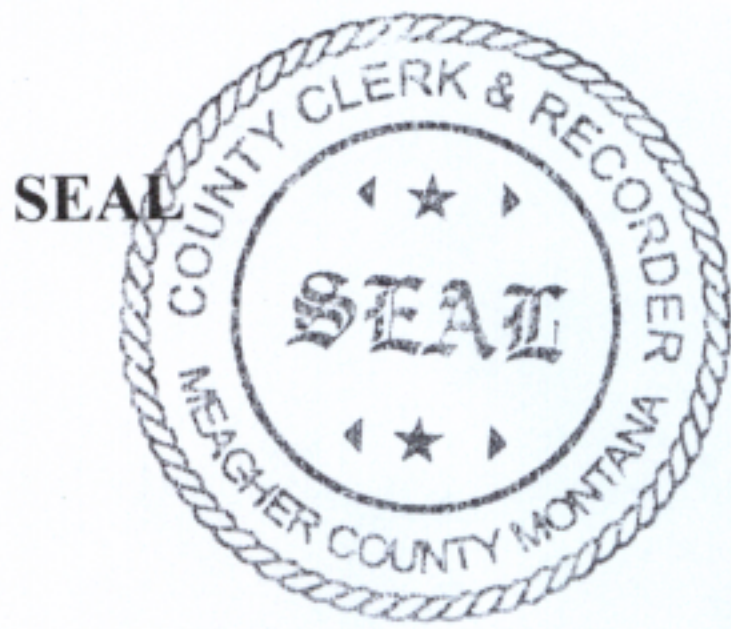
Meeting was adjourned at 10:30 a.m.

**Next Meeting:**

Commissioners are scheduled to meet Tuesday, September 3<sup>rd</sup>, 2024.

  
CLERK & RECORDER

  
CHAIRMAN



  
VICE-CHAIRMAN

  
COMMISSIONER

Note: Minutes taken by Chief Financial Officer Dayna Ogle  
Distributed September 3<sup>rd</sup>, 2024 to Chairman Brewer Vice Chair Hurwitz, and Commissioner Galt, and Clerk & Recorder West